



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Special Meeting

Crowley Lake Community
Center

July 15, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

6:00 PM

Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10
Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

None

10:00

Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item.)*

CLERK OF THE BOARD

3a)

There are no items on the Consent Agenda

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

4a)

There is no correspondence

PUBLIC WORKS

5a)

6:00 p.m.

Crowley Lake
Community
Center

10 minutes

Contract Award for Mapping of the Tri-Valley area for future detailed FEMA floodplain study (**Kelly Garcia**) - Consider and potentially approve County entry into proposed contract with the consultant who has submitted the most-qualified proposal pertaining to mapping of the Tri-Valley Area, and authorize the Director of Public Works to execute said contract on behalf of the County. Receive staff report. Provide any desired direction to staff.

Recommended Action: 1) Receive staff report on project and proposals received in response to Request for Proposals; 2) Award contract for mapping services to the consultant who has submitted the most-qualified proposal, in an amount not to exceed that proposal; 3) Authorize the Director of Public Works, in consultation with County Counsel, to administer that contract, including authorization to make minor adjustments to said contract from time to time as the Director may deem necessary, provided such amendments comply with applicable state law, do not substantially alter the scope of work or budget, and are approved as to form and legality by County Counsel.

Fiscal Impact: This project is being funded out of the Local Transportation Commission Overall Work Program. It is anticipated that fees will total \$60,000 to \$70,000. There is no general fund impact.

ADJOURNMENT

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